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信達國際控股有限公司
CINDA INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 111)

POSITIVE PROFIT ALERT

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules and Part XIVA of the SFO.

The Board wishes to inform the Shareholders and potential investors that, based on the preliminary review of the management accounts of the Group for the year ended 31 December 2017, the Group is expected to record a significant increase by at least 40% in its profit attributable to equity shareholders of the Company for the year ended 31 December 2017 as compared with that for the year ended 31 December 2016 of HK\$41,080,000.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

This announcement is made by Cinda International Holdings Limited (the “Company” together with its subsidiaries, the “Group”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)(the “SFO”).

The board of directors of the Company (the “Board”) wishes to inform the shareholders of the Company (the “Shareholders”) and potential investors that, based on the preliminary review of the management accounts of the Group for the year ended 31 December 2017, the Group is expected to record a significant increase by at least 40% in its profit attributable to equity shareholders of the Company for the year ended 31 December 2017 as compared with that for the year ended 31 December 2016 of HK\$41,080,000.

The Group’s substantial growth in results is mainly due to the improvement of the overall performance of the business of the Group and increase in profits contribution from associated companies during the year.

The Company is still in the process of preparing the annual results of the Group for the year ended 31 December 2017. The information contained in this announcement is only based on a preliminary review of the management accounts of the Group and the information currently available to the Board and is not based on any figures or information which has been audited or reviewed by the Company’s auditors. The Company expects to announce its audited consolidated financial results for the year ended 31 December 2017 in late March 2018.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
Cinda International Holdings Limited
Lau Mun Chung
Executive Director

Hong Kong, 9 February 2018

As at the date hereof, the Board comprises:

Executive Directors: Mr. Gong Zhijian (*Chairman and Managing Director*)
Mr. Lau Mun Chung

Non-executive Directors: Mr. Chow Kwok Wai
Ms. Zheng Yi

Independent Non-executive Directors: Mr. Hung Muk Ming
Mr. Xia Zhidong
Mr. Liu Xiaofeng

Website: <http://www.cinda.com.hk>